



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, MAY 14, 2019
8:30 a.m.**

A G E N D A

GENERAL

I.	Call to Order	Linda Forte Chairperson
II.	Approval of Minutes of May 9, 2019 Special EDC Meeting (Resolution) Attachment "A"	Linda Forte

PROJECTS

I.	FCA Land Assembly Project: Property Exchange Agreements (I-94 Project Plan, Springwells Industrial Park Project Plan, East Side Revitalization Project) (Resolution) Attachment "B"	Rebecca Navin
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ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT